

**SARATOGA COUNTY SEWER COMMISSION
DRAFT AGENDA SUBJECT TO CHANGE
February 24, 2010
3:00 P.M. at the Treatment Plant**

FLOW INFORMATION:	Plant Capacity	21.30 mgd
	April 2007 flows	18.00 mgd Maximum DMR report, 30 day avg.
	Permitted projects	.24 mgd
	Partial completion	1.50 mgd estimated
	Reserve commitments	.53mgd
	Global Foundries	3.10 mgd
	Projects Reviewed	.40 mgd
	<u>Conceptual projects</u>	<u>.50 mgd</u>
	Treatment capacity	-2.97mgd

PUBLIC COMMENT -

CHAIRMAN'S COMMENTS-

APPROVAL OF MINUTES of January 27, 2010

TREATMENT PLANT EXPANSION - Progress update of the construction contracts.

NYS DEC CONSENT ORDER- Board of Supervisors action.

CAPITAL PROJECTS - A status of projects is attached

CONTRACTS FOR UPGRADES

The Grooms Road and Crescent Estates Pump Stations- Towns of Halfmoon and Clifton Park. TVGA-Consultant, CO Falter- General Contractor, Brunswick Electric-Electrician. Work is underway at the Grooms Road Pump Station. Change Order for helical piles; \$12,400, C.O. Falter.

2010 Capital projects - Interceptor relining upgrades at Kashmir and CK pump station. RFP for Engineering services, 8 responses were received on 2/18/10. Recommendation for award.

COLLECTION SYSTEM INFORMATION:

LFTC TRUNK SEWER - Cleaning and internal TV inspection of the Line has been completed. Sewer District personnel observed the process. Copies of the TV inspection reports have been forwarded to SCSD for review. Several areas need to be reviewed more closely.

SARATOGA LAKE SEWER SERVICE - Meeting with Town of Malta to coordinate the Route 9 Corridor Service with the Lake Study scheduled for February 25, 2010.

GLOBAL FOUNDRIES DISCHARGE PERMIT - Delaware Engineering is conducting a technical review and determining discharge limits to ensure compliance with the District's SPDES permit. Permit comments and questions were forwarded on December 14, 2009. A response was received on February 9, 2010.

HALFMOON, ROUTE 4& 32 SEWER STUDY - Consultant; Environmental Design Partnership. A meeting with the Town of Halfmoon Planning Department was held on February 19, 2010.

COLLECTION SYSTEM PROJECTS- A status report of submitted projects is attached.

NYS DOT PROJECTS:
Round Lake/Route 9 Intersection

9P Bridge

ATTORNEY REPORT-

COMMITEES:

Scale of Charges- Condominium charges

Engineering Committee

**Next meeting March 24, 2010
3:00 P.M. At the Treatment Plant**